## Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 10683 281756Z ACTION EUR-12

INFO OCT-01 ISO-00 H-01 EB-07 L-03 EURE-00 /024 W

-----114379 281759Z /42

P R 281619Z JUN 77 FM AMEMBASSY LONDON TO SECSTATE WASHDC PRIORITY 5613

INFO AMCONSUL FRANKFURT AMEMBASSY BONN

LIMITED OFFICIAL USE LONDON 10683

E.O. 11652: N/A TAGS: BEXP, GW, UK

SUBJECT: SAWYER CONGRESSIONAL

REF: (A) 76 LONDON 3592 (NOTAL); (B) STATE 148477

- 1. POST WILL BE DELIGHTED TO DISCUSS WITH KAMM OUR FILE ON WALLERSTEINER, ACE, AND MYRIAD OF ASSOCIATED FIRMS AND INDIVIDUALS THIS "BANKER" HAS EMPLOYED OVER PAST THIRTY-ODD YEARS. HOWEVER, IT APPEARS THAT WALLERSTEINER HAS BEEN IN WEST GERMANY SINCE UK BANKRUPCY PROCEEDINGS IN LATE 1975.
- 2. REF A WTDR CABLE TO DEPT AND AMEMBASSY NASSAU GAVE LAST KNOWN ADDRESS AS 6 FRANKFURT/MAIN, SCHUMMANSTRASSE 26; POSTFACH 970132.

BREWSTER

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NNN

## Message Attributes

Automatic Decaptioning: Z

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: n/a Control Number: n/a Copy: SINGLE Sent Date: 28-Jun-1977 12:00:00 am

Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW Disposition Action: RELEASED Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 22 May 2009 Disposition Event:

Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON10683
Document Source: CORE
Document Unique ID: 00

**Document Unique ID: 00** Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

**Expiration:** Film Number: D770230-1116

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ISecure: 1

Legacy Key: link1977/newtext/t19770613/aaaaalee.tel

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Litigation History: Locator: TEXT ON-LINE, ON MICROFILM Message ID: d145da75-c288-dd11-92da-001cc4696bcc

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Original Classification: LIMITED OFFICIAL USE Original Handling Restrictions: STADIS Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

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Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 14-Apr-2005 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2018451 Secure: OPEN Status: NATIVE

Subject: SAWYER CONGRESSIONAL

TAGS: BEXP, GE, UK

To: STATE Type: TE

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Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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